## Alan Grattidge Chairman

## PUBLIC WORKS COMMITTEE

AGENDA –November 9, 2009

- 1) Welcome and Attendance.
- 2) Approve minutes of October 14, 2009
- 3a) Request resolution authorizing Chairman to execute all agreements with NYSDOT in regard to receiving an Economic Recovery Project Grant for the Rehabilitation of the CR7 Stewart Dam Bridge in the Town of Hadley in the amount of \$ 3,394,534.
- 3b) Request resolution amending the 2009 budget and capital plan to include this project as follows:

**Increase Expenses** 

2-50-510-7502 Contracted Services- \$3,091,460 2-50-510-8130 Engineering - \$ 303,074

Increase Revenue

2-50-4590 Federal Aid- \$3,394,534

4) Any other business.